

MINUTES

PLANNING COMMITTEE

November 12, 2014

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Tim Bynum, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, November 12, 2014, at 12:03 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr.
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Tim Bynum
Honorable Gary L. Hooser, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

There being no one to give public comment at this time, the meeting was in recess at 12:04 p.m.

The Committee reconvened at 2:11 p.m., and proceeded as follows:

Minutes of the September 3, 2014 Planning Committee Meeting.

Minutes of the October 1, 2014 Planning Committee Meeting.

Minutes of the October 15, 2014 Planning Committee Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Yukimura, and unanimously carried, the Minutes of the September 3, 2014, October 1, 2014, and October 15, 2014 Planning Committee Meeting were approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

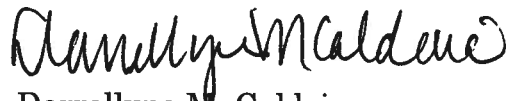
CR-PL 2014-10: on Bill No. 2461, Draft 3

A BILL FOR AN ORDINANCE TO
AMEND CHAPTER 8, KAUAI
COUNTY CODE 1987, AS AMENDED,
RELATING TO THE
COMPREHENSIVE ZONING
ORDINANCE (*Amendments to the
Shoreline Setback Ordinance*)
(Approved as Amended.)

Councilmember Kagawa moved to adjourn the Planning Committee Meeting, seconded by Councilmember Chock, and unanimously carried.

There being no further business the meeting was adjourned at 4:05 p.m.

Respectfully submitted,



Darrellyne M. Caldeira
Council Services Assistant II

APPROVED at the Committee Meeting held on December 10, 2014:



MASON K. CHOCK
CHAIR, PLANNING COMMITTEE